Rural Broadband Taskforce Meeting Thursday, September 19, 2017, 10am – 1pm, Chesapeake College, Wye Mills, MD Meeting Notes

Participants:

Taskforce Appointees:

Charlotte Davis, Chair

Senator George Edwards

(Online)

Delegate Carol Krimm

Delegate Johnny Mautz

Steve Kolbe

Steve Pennington

Guy Winterberg (Online)

John Hartline (Online)
Scott Warner

Mike Pennington

Heather Gramm

Theresa Bethune

Drew VanDopp Brian Roche

Jonathan Favorite

Andrew Roscoe

Lisa MCabe

Robert Scott Randall

Robert Branson

Dr. Michael Scott

Tom Dennison

Sean Looney

Robert Behlke

Hugh Grunden

Other Participants:

John Lyons

Andrew Johnston

Jason Cross

Robin Clark Eilenberg

Melissa Kelly

Kimberly Kratovil

Ted Pibal

Christen Sullivan

David Black

Brian Miller

Julie Woepke

Melissa Einhorn-Eckardt

Meredith Donaho

Erika Howard

Jason Krauss

Robert Grantham

Dennis McElligot

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The meeting began at 10:00am. Charlotte Davis, Chair of the Rural Broadband Taskforce, welcomed the group and called for introductions.

Review of Membership

Charlotte Davis shared a handout of the Connecting Rural Maryland Act of 2017 membership. The taskforce has received final appointees, an updated membership roster was shared with the group.

Review of Task Force Charge

Charlotte Davis reviewed the task force charge and elements of the study and its findings due to the Governor and General Assembly on November 30th. A suggestion was made for the taskforce to receive a presentation on the background of the Connecting Rural Maryland Act legislation at a future taskforce meeting.

2012 Maryland Broadband Map – Dr. Michael Scott, Salisbury University

Dr. Michael Scott led a presentation on mapping broadband in Maryland, the State's broadband initiatives and availability. Dr. Scott also identified key constraints and conditions, including that the definition of broadband is out-of-date, definition of "served by broadband" is also problematic, and various error checking procedures exist with varying degrees of effectiveness. The presentation concluded with three objectives: 1). Broadband mapping is a critical component for reaching underserved areas and preventing unnecessary duplication/competition; 2). Several states have continued the broadband mapping effort and have passed legislation requiring BSP participation, threatened to withhold state owned assets such as rights-of-way; and, 3). BB mapping in rural areas creates little competition but enables marginally-viable areas to be identified.

<u>DolT Mapping and BTOP Project – Mr. Dennis McElligott, Maryland DolT</u>

Mr. McElligott presented and discussed maps provided by the Maryland Department of Information Technology. The maps showed the One Maryland Broadband network with ICBM (Inter-County Broadband Network) consortium included.

Maryland Broadband Cooperative Mapping – Mr. Drew VanDopp, Maryland Broadband Cooperative Mr. Drew VanDopp provided an overview of the Maryland Broadband Cooperative, including who the organization serves. The Cooperative identifies four key priorities, including: 1). Open as much fiber up to expansion as possible; 2). Constantly reinvest in equipment and services to expand networks; 3). Offer a statewide OA network that is integrated whole; and, 4). Commitment to solving problems.

<u>Status of current County Broadband Assets and Networks – Natasha Mehu, MACo</u> The presentation scheduled for MACo was postponed until the next taskforce meeting.

Member Requests for Information/Presentations

Several ideas were requested for future taskforce meetings, including:

- Overlays
- Last Mile Broadband Issues
- Simple surveys of small businesses in Maryland, and identify their barriers to growth and difficulty in deployment

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- Costs
- Identify means for access to high speed internet
- Test Cases

Action Items

The taskforce will follow-up with members to provide a recording and copies of the slides for presentation. A specific location will also be identified in Frederick County for the next taskforce meeting and will be shared with appointees and participants.

With no other suggestions for input, the meeting concluded at 12:15pm.

Next Meeting: Thursday, October 26, 2017, 10am – 4pm, Frederick County, Location TBD